

**Dynamic Minds Academy Board of Directors Meeting Minutes**  
**5/19/2022 5:30 pm**

---

**Type of Meeting:** Monthly Board of Directors Meeting

**Meeting Facilitator:** Joel Harris - President

**Attendees:**

**Board of Directors:** Bruce Breedon; Michael Gilbert; Joel Harris; Mary Lou Hulseman

Others: Emily Gaskill; Kevin Davis; Samantha Bandy; La Meca Perkins-Knight

- I. Call to Order
- II. Roll Call
- III. The Board approved the April 2022 Board Meeting Minutes (4-0).
- IV. Approve the March and April 2022 Financials (5-0)
- V. Accept Personnel Report (5-0).
- VI. Samantha Bandy presented an update on enrollment and marketing. The count as of the meeting was 101. Forecast 2022-2023 enrollment is 111 based on the current wait list and tours.
- VII. Evaluations are due for School Leader in June. It was proposed and agreed that the evaluation should be updated to focus less on the scores and more on setting goals for the next year, with the understanding that the set goals would be the standards by which to measure the School Leader in future evaluations. Joel will update the form and forward to the board and Samantha to fill in before the next meeting. Bruce and Joel will review with Samantha. Reviews will be set up for Indiana Charters and The Hope Source after the School Leader evaluation is performed.
- VIII. Over the summer, there should be a Board retreat. Board members are asked to review their schedules to find a Saturday morning that can be used for a retreat.
- IX. Board elections will be held in June. Bruce is rolling off the board after this election. Rachel Deaton's seat will be up for election.
- X. Education One Report – Emily provided input on the updated dashboard.
- XI. Public Input
- XII. Bruce moved to open the meeting for board members only. A brief discussion was held.
- XIII. Motion to adjourn (4-0)
- XIV. Next Meeting: 6/16/2022, 5:30 pm. In person with zoom support.